

Board Action Required X

No Action Required

To: Coppell ISD Board of Trustees

From: Chad Branum Date: April 23, 2012

cc: Dr. Jeff Turner, Kay Ryon

Re: Authorizing the filing of Form 471 applications for funding year 2012-13

In an effort to complete our E-Rate application process for the 2012-13 funding year, the final requirement is to obtain approved by the CISD Board of Trustees in order for our District to pay its share of the application subject to E-Rate funding and receipt of services.

Recommendation: That the following item is placed on the April 23, 2012 agenda for approval by the CISD Board of Trustees:

"Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2012-13. This resolution authorizes filing of the Form 471 applications for funding year 2012-13 and the payment of the applicant's share upon approval of funding and receipt of services."